

**IN THE UNITED STATES BANKRUPTCY COURT
WESTERN DISTRICT OF PENNSYLVANIA**

IN RE:

THOMAS JOHN HARVEY
KIM IRENE HARVEY
Debtor(s)

Ronda J. Winnecour
Chapter 13 Trustee,
Movant

vs.

No Respondents.

Case No.:16-10715 TPA

Chapter 13

Document No.:

**CHAPTER 13 TRUSTEE'S MOTION FOR DISCHARGE OF DEBTOR
AND APPROVAL OF TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS**

Ronda J. Winnecour, Chapter 13 Trustee, respectfully represents the following:

1. The plan was confirmed in this Chapter 13 case, and the undersigned served as Trustee.
2. The Trustee has examined the terms of the confirmed Chapter 13 plan, the history of payments to creditors and the claims filed in this Chapter 13 case. The Trustee now recommends that the Court treat this Chapter 13 case as complete.
3. Attached hereto, please find the **Trustee's Report of Receipts and Disbursements** in this case.
4. After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee's office will file **UST FORM 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account** (the "Final Report"). Upon submission of the Final Report, the Trustee asks the Court to discharge her from her duties in this case and close this case.

Wherefore, the Trustee requests that the Court,

1. Grant the Debtor(s) a discharge pursuant to Section 1328(a) of the Bankruptcy Code,
2. Approve the Trustee's Report of Receipts and Disbursements,
3. Terminate wage attachments,
4. Revest property of the estate in the debtor(s), and
5. Enter a final decree and close this case.

August 26, 2021

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteewdpa.com

TRUSTEE'S REPORT OF RECEIPTS AND DISBURSEMENTS

Ronda J. Winnecour, Trustee for the above case, submits the following report pursuant to 11 USC 1302 (b) (1).

1. The case was filed on 07/26/2016 and confirmed on 9/20/16 . The case was subsequently Completed After Confirmation

2. The Trustee made the following disbursements.

Total Receipts		57,525.00
Less Refunds to Debtor	0.00	
TOTAL AMOUNT OF PLAN FUND		57,525.00

Administrative Fees		
Filing Fee	0.00	
Notice Fee	0.00	
Attorney Fee	5,580.00	
Trustee Fee	2,795.32	
Court Ordered Automotive Insurance	0.00	
TOTAL ADMINISTRATIVE FEES		8,375.32

Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Secured					
	US BANK TRUST NA - OWNER TRUSTEE I Acct: 4777	0.00	0.00	0.00	0.00
	LSF9 MASTER PARTICIPATION TRUST Acct: 8575	805.17	805.17	0.00	805.17
	US BANK TRUST NA - OWNER TRUSTEE I Acct: 4777	2,063.61	2,063.61	0.00	2,063.61
	US BANK TRUST NA - OWNER TRUSTEE I Acct: 4777	0.00	41,755.56	0.00	41,755.56
	LSF9 MASTER PARTICIPATION TRUST Acct: 8575	0.00	4,127.20	0.00	4,127.20
	US BANK TRUST NA - OWNER TRUSTEE I Acct: 4777	0.00	0.00	0.00	0.00
	LSF9 MASTER PARTICIPATION TRUST Acct: 8575	0.00	0.00	0.00	0.00
	US BANK TRUST NA - OWNER TRUSTEE I Acct: 4777	0.00	0.00	0.00	0.00
	CASTLE CREDIT CO HOLDINGS LLC* Acct: 5724	0.00	0.00	0.00	0.00
					48,751.54

Priority					
	DANIEL P FOSTER ESQ** Acct:	0.00	0.00	0.00	0.00
	THOMAS JOHN HARVEY Acct:	0.00	0.00	0.00	0.00
	DANIEL P FOSTER ESQ** Acct:	3,580.00	3,580.00	0.00	0.00
	DANIEL P FOSTER ESQ** Acct:	2,000.00	2,000.00	0.00	0.00
	US BANK TRUST NA - OWNER TRUSTEE I Acct: 4777	0.00	0.00	0.00	0.00

*** NONE ***

Unsecured					
	CASTLE CREDIT CO HOLDINGS LLC*	1,990.32	57.95	0.00	57.95

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Creditor Type	Creditor Name	Claim Amount	Prin Paid	Int Paid	Total Paid
Unsecured					
	Acct: 5724				
	CITIBANK NA**	0.00	0.00	0.00	0.00
	Acct: 0499				
	CREDIT MANAGEMENT LP	0.00	0.00	0.00	0.00
	Acct: 9779				
	DIRECTV LLC BY AMERICAN INFOSOURC	134.84	3.93	0.00	3.93
	Acct: 1972				
	LVNV FUNDING LLC, ASSIGNEE	0.00	0.00	0.00	0.00
	Acct: 5320				
	ONE MAIN FINANCIAL GROUP LLC A/S/F \	11,549.98	336.26	0.00	336.26
	Acct: 1396				
	MCCABE WEISBERG & CONWAY PC	0.00	0.00	0.00	0.00
	Acct:				
	BENEFICIAL CDC DBA BENEFICIAL MTG	0.00	0.00	0.00	0.00
	Acct:				
	PHELAN HALLINAN DIAMOND & JONES LI	0.00	0.00	0.00	0.00
	Acct:				
	RAS CRANE LLC	0.00	0.00	0.00	0.00
	Acct:				
	KML LAW GROUP PC*	0.00	0.00	0.00	0.00
	Acct:				
	DIRECTV (*) - TRUSTEE PAYMENTS	0.00	0.00	0.00	0.00
	Acct:				
	MEADVILLE MEDICAL CENTER	0.00	0.00	0.00	0.00
	Acct:				
	WINDSTREAM COMMUNICATIONS	0.00	0.00	0.00	0.00
	Acct:				
					398.14

TOTAL PAID TO CREDITORS

49,149.68

TOTAL CLAIMED

PRIORITY 0.00

SECURED 2,868.78

UNSECURED 13,675.14

Date: 08/26/2021

/s/ Ronda J. Winnecour

RONDA J WINNECOUR PA ID #30399
CHAPTER 13 TRUSTEE WD PA
600 GRANT STREET
SUITE 3250 US STEEL TWR
PITTSBURGH, PA 15219
(412) 471-5566
cmecf@chapter13trusteedpa.com

IN RE:

THOMAS JOHN HARVEY
KIM IRENE HARVEY
Debtor(s)

Ronda J. Winnecour
Movant

vs.
No Repondents.

Case No.:16-10715 TPA

Chapter 13

Document No.:

ORDER OF COURT

AND NOW, this _____ day of _____, 20____, upon consideration of the **Chapter 13 Trustee's Motion for Discharge of Debtor and Approval of Trustee's Report of Receipts and Disbursements**, and following notice to the creditors and an opportunity to be heard, it is hereby **ORDERED, ADJUDGED** and **DECREED**, as follows:

(1). This Court finds that the Chapter 13 plan, as supplemented by any and all amendments, has been fully and finally completed.

(2). The debtor(s) is/are entitled to and shall receive a discharge in this case pursuant to Section 1328(a) of the Bankruptcy Code.

(3). To the extent not previously terminated, the wage attachment(s) issued in this case is/are immediately terminated and the debtor(s) shall serve a copy of this order on any affected employer(s).

(4). Property of the estate hereby revests in the debtor(s). This revestment of property is free and clear of any and all claims or interests except as otherwise treated in the plan or in the Order confirming the Plan. All restrictions of the debtor(s)' use of the property of the estate is hereby terminated.

(5). Each and every creditor is bound by the provisions of the completed plan, whether or not the claim of such creditor is provided for in the Plan, and whether or not such creditor has objected to, has accepted or rejected the plan. All mortgage and other secured debts provided for by the Plan are hereby found to be cured of any and all monetary defaults as of the payment date for which the Trustee last made a distribution, and no additional interest, late fees or penalties may be assessed for time periods or payments due prior to that date.

(6). After all distribution checks have been negotiated or funds deposited into the Court's registry, the Trustee shall file UST Form 13-FR-S: Chapter 13 Standing Trustee's Final Report and Account (the "Final Report"). Upon submission of the Final Report, the Trustee is discharged from her duties in this case and the case will be closed.

BY THE COURT:

U.S. BANKRUPTCY JUDGE

In re:
Thomas John Harvey
Kim Irene Harvey
Debtors

Case No. 16-10715-TPA
Chapter 13

CERTIFICATE OF NOTICE

District/off: 0315-1
Date Rcvd: Aug 27, 2021

User: jmar
Form ID: pdf900

Page 1 of 2
Total Noticed: 21

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.
##	Addresses marked '##' were identified by the USPS National Change of Address system as undeliverable. Notices will no longer be delivered by the USPS to these addresses; therefore, they have been bypassed. The debtor's attorney or pro se debtor was advised that the specified notice was undeliverable.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Aug 29, 2021:

Recip ID	Recipient Name and Address
db/jdb	+ Thomas John Harvey, Kim Irene Harvey, 7749 Mill Road, Conneaut Lake, PA 16316-6539
cr	+ MTGLQ Investors, L.P, RAS Crane, LLC, 10700 Abbotts Bridge Road, Suite 170, Duluth, GA 30097-8461
cr	+ SELECT PORTFOLIO SERVICING, INC, PO Box 65250, Salt Lake City, UT 84165-0250
cr	U.S. Bank Trust National Association, not in its i, Fay Servicing, LLC, PO Box 814609, Dallas, TX 75381-4609
14264851	+ Beneficial Consumer Discount Company, PO Box 1231, Brandon, FL 33509-1231
14264852	+ Caliber Home Loans Inc, PO Box 650856, Dallas, TX 75265-0856
14333852	+ LSF9 Master Participation Trust, 13801 Wireless Way, Oklahoma City, OK 73134-2500
15377613	+ LSF9 Master Participation Trust, Serviced by Select Portfolio Servicing,, PO Box 65250, Salt Lake City, UT 84165-0250
14947957	+ MTGLQ INVESTORS, L.P., 9990 Richmond Ave, Suite 400 South, Houston, TX 77042-4546
15080062	U.S. Bank Trust National Association, Fay Servicing, LLC, PO Box 814609, Dallas, TX 75381-4609
14264861	+ Windstream Communications, Attn: Alice Peace, 2 North Main Street, Greenville, SC 29601-4874

TOTAL: 11

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.

Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI). Electronic transmission is in Eastern Standard Time.

Recip ID	Notice Type: Email Address	Date/Time	Recipient Name and Address
14264853	+ Email/Text: legal@castlecredit.com	Aug 27 2021 23:21:00	Castle Credit, 8420 West Bryn Mawr, Chicago, IL 60631-3436
14279388	+ Email/Text: legal@castlecredit.com	Aug 27 2021 23:21:00	Castle Credit Co Holdings, LLC, 8430 West Bryn Mawr Avenue, Suite 750, Chicago, Illinois 60631-3475
14264854	+ Email/PDF: Citi.BNC.Correspondence@citi.com	Aug 27 2021 23:23:06	Citibank / The Home Depot, Centralized Bankruptcy, Po Box 790040, S Louis, MO 63179-0040
14264856	Email/Text: G06041@att.com	Aug 27 2021 23:21:00	DirecTV LLC, Attn: Bankruptcies, PO Box 6550, Englewood, CO 80155
14334761	Email/Text: G06041@att.com	Aug 27 2021 23:21:00	Directv, LLC, by American InfoSource LP as agent, PO Box 5008, Carol Stream, IL 60197-5008
14264857	+ Email/Text: bknotice@ercbpo.com	Aug 27 2021 23:21:00	ERC / Enhanced Recovery Corporation, 8014 Bayberry Road, Jacksonville, FL 32256-7412
14264858	+ Email/PDF: resurgentbknofications@resurgent.com	Aug 27 2021 23:22:56	LVNV Funding LLC, Po Box 10497, Greenville, SC 29603-0497
14264859	+ Email/Text: mwetherbee@mmchs.org	Aug 27 2021 23:21:00	Meadville Medical Center, 1034 Grove Street, Meadville, PA 16335-2945
14313052	+ Email/PDF: cbp@onemainfinancial.com	Aug 27 2021 23:22:44	ONEMAIN, 605 MUNN ROAD, FT. MILL, SC 29715-8421
14264860	+ Email/PDF: cbp@onemainfinancial.com	Aug 27 2021 23:22:59	Onemain Financial / Citifinancial, 6801 Colwell Boulevard, Ntsb-2320, Irving, TX 75039-3198

District/off: 0315-1

User: jmar

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Date Rcvd: Aug 27, 2021

Form ID: pdf900

Total Noticed: 21

TOTAL: 10

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

Recip ID	Bypass Reason	Name and Address
cr		LSF9 Master Participation Trust
cr		Legacy Mortgage Asset Trust 2019-GS3
cr	*+	LSF9 Master Participation Trust, 13801 Wireless Way, Oklahoma City, OK 73134-2500
14336748	*+	LSF9 Master Participation Trust, 13801 Wireless Way, Oklahoma City, OK 73134-2500
14264855	##+	Credit Management, LP, Attn: Bankruptcy, Po Box 118288, Carrollton, TX 75011-8288

TOTAL: 2 Undeliverable, 2 Duplicate, 1 Out of date forwarding address

NOTICE CERTIFICATION

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Aug 29, 2021

Signature: /s/Joseph Speetjens

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on August 26, 2021 at the address(es) listed below:

Name	Email Address
Brian Nicholas	on behalf of Creditor Legacy Mortgage Asset Trust 2019-GS3 bnicholas@kmlawgroup.com
Brian Nicholas	on behalf of Creditor U.S. Bank Trust National Association not in its individual capacity but solely as owner trustee for Legacy Mortgage Asset Trust 2019-GS3 bnicholas@kmlawgroup.com
Celine P. DerKrikorian	on behalf of Creditor LSF9 Master Participation Trust ecfmail@mwc-law.com
Daniel P. Foster	on behalf of Debtor Thomas John Harvey dan@mrdebtbuster.com katie@mrdebtbuster.com;kaitlyn@mrdebtbuster.com;kristen@mrdebtbuster.com;fosterlaw@ecf.inforuptcy.com
Daniel P. Foster	on behalf of Joint Debtor Kim Irene Harvey dan@mrdebtbuster.com katie@mrdebtbuster.com;kaitlyn@mrdebtbuster.com;kristen@mrdebtbuster.com;fosterlaw@ecf.inforuptcy.com
Joseph A. Dessoie	on behalf of Creditor LSF9 Master Participation Trust pawb@fedphe.com
Kevin M Buttery	on behalf of Creditor MTGLQ Investors L.P kbuttery@rascrane.com
Office of the United States Trustee	ustpregion03.pi.ecf@usdoj.gov
Richard M. Squire	on behalf of Creditor LSF9 Master Participation Trust lcolwell@squirelaw.com kdiskin@squirelaw.com
Ronda J. Winnecour	cmecf@chapter13trusteewdpa.com

TOTAL: 10